

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A SECOND AMENDATORY  
CONTRACT AMENDING LOAN AND CAPITAL GRANT  
CONTRACT NO. MASS. R-82 (LG) BY AND BETWEEN  
the Boston Redevelopment Authority AND THE  
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the

Boston Redevelopment Authority, AS FOLLOWS,

SECTION 1. The Second Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan  
and Grant Contract No. Mass. R82 (LG) dated the 23rd day of  
June, 1971, by and between

the Boston Redevelopment Authority  
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a  
copy of which is attached hereto and marked Exhibit "A", is hereby in  
all respects approved.

or Treasurer

SECTION 2. The Chairman, Vice Chairman is hereby authorized  
and directed to execute the Amendatory Contract on behalf of the Local  
Public Agency, and the Secretary or Asst. Sec. is hereby authorized  
and directed to impress and attest the official seal of the Local  
Public Agency thereto and to forward such Amendatory Contract to the  
Department of Housing and Urban Development, for execution on behalf  
of the Government, together with such other documents relative to the  
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

